

DOCKET NUMBER  
8936 Cr 0858Trial Court of Massachusetts  
District Court Department

COURT DIVISION

SALEM

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

Thomas P. Scola  
LaRose Avenue  
Gloucester, Mass.TO ANY JUSTICE OR CLERK-MAGISTRATE  
OF THE DISTRICT COURT DEPARTMENT:

The within named and undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below.

DEF. DOB

6/19/70

OFFENSE CODE(S)

802 1832

DATE OF OFFENSE

PLACE OF OFFENSE

3/6/89

Beverly

COMPLAINANT

POLICE DEPARTMENT

Trooper Glasheen

SP

DATE OF COMPLAINT

RETURN DATE AND TIME

3/7/89

3/7/89

COUNT-OFFENSE

~~a. POSS. CLASS B SUB. W/INT. TO DISTRIB./MFG. C94C S32A~~

not being authorized by law, did knowingly or intentionally possess with intent to manufacture or distribute a controlled substance in Class "B" of G.L. c.94C, s.31, to wit: LSD, in violation of G.L. c.94C, s.32A.

COUNT-OFFENSE

b. CONSPIRACY TO VIOLATE CONTR. SUB. LAWS C94C S40

did conspire with Stephen Goulart, Carrie Orlando, and Michael Tarantino to violate the provisions of G.L. c.94C, to wit: LSD, in violation of G.L. c.94C, s.40.

COUNT-OFFENSE

COUNT-OFFENSE

COMPLAINANT

*Francis J. Glasheen*  
FIRST JUSTICE  
Samuel E. Zoll

SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK

*Margaret Farmer*  
CLERK-MAGISTRATE/ASST. CLERK

ON (DATE)

3/7/89

☐ ADDITIONAL  
COUNTS  
ATTACHEDA TRUE  
COPY

CLERK-MAGISTRATE/ASST. CLERK

ON (DATE)

COURT ADDRESS

65 Washington Street  
Salem, MA 01970

## DOCKET

DOCKET NUMBER  
8936 Cr 0858

ATTORNEY NAME

- ☐ Waived  
☐ Retained  
☒ Assigned

*Con Buss*  
*O'hare*

COURT DIVISION

SALEM

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

**Thomas P. Scola**  
**LaRose Avenue**  
**Gloucester, Mass.**

TERMS OF RELEASE

DATE

PROCEEDING

3787

- ☒ Arraigned before J. *Raffa*  
☒ Advised of right to counsel  
☐ Advised of right to drug exam  
☒ Advised of right to bail review  
☐ Advised of right to F.I. Jury Trial  
☐ Waives ☐ Requests F.I. Jury Trial  
☐ Warrant issued ☐ Default warrant issued  
☒ Default removed ☒ Warrant recalled  
☐ Warrant issued ☐ Default warrant issued  
☐ Default removed ☐ Warrant recalled

DEF. DOB

6/19/70

OFFENSE CODE(S)

802 / F32

DATE OF OFFENSE

3/6/89

PLACE OF OFFENSE

Beverly

COMPLAINANT

Trooper Glasheen

POLICE DEPARTMENT

SP

DATE OF COMPLAINT

3/7/89

RETURN DATE AND TIME

3/7/89

COUNT-OFFENSE

a. POSS. CLASS 2 SUB. W/TIME ON DISCHARGE APRIL 1990 C12A

FINE

SURFINE

COSTS

TOTAL DUE

200

1

20

DATE

10/1/89

PLEA

☐ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea:☒ Admits suff. facts

FINDING

JUDGE

IMPRISONMENT AND OTHER DISPOSITION

*2 yr*  
 3312A000 11/22/91VCCR 15 00

☐ Cont. w/o finding until:☐ Appeal of find. & disp.☐ Appeal of disp.

FINAL DISPOSITION

DATE

☐ Discharged from probation☐ Dismissed at request of probation

COUNT-OFFENSE

b. CONSPIRACY TO VIOLATE CONTR. SUB. LAWS C94C S40

FINE

SURFINE

COSTS

TOTAL DUE

DATE

10/1/89

PLEA

☐ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea:☒ Admits suff. facts

FINDING

JUDGE

IMPRISONMENT AND OTHER DISPOSITION

*Dismiss*  
 3312A000 11/22/91CRIMINAL2 200.00

☐ Cont. w/o finding until:☐ Appeal of find. & disp.☐ Appeal of disp.

FINAL DISPOSITION

DATE

☐ Discharged from probation☐ Dismissed at request of probation

COUNT-OFFENSE

FINE

SURFINE

COSTS

TOTAL DUE

DATE

PLEA

☐ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea:☒ Admits suff. facts

FINDING

JUDGE

IMPRISONMENT AND OTHER DISPOSITION

*925 91*  
*Manny PD to probate*  
*P + de prob Collins*

☐ Cont. w/o finding until:☐ Appeal of find. & disp.☐ Appeal of disp.

FINAL DISPOSITION

DATE

☐ Discharged from probation☐ Dismissed at request of probation

COUNT-OFFENSE

FINE

SURFINE

COSTS

TOTAL DUE

DATE

PLEA

☐ Not Guilty ☐ Guilty ☐ Nolo☐ New Plea:☒ Admits suff. facts

FINDING

JUDGE

IMPRISONMENT AND OTHER DISPOSITION

*1-31-90*  
*C-10/10/91 prob*  
*3/2/90 for \$*

☐ Cont. w/o finding until:☐ Appeal of find. & disp.☐ Appeal of disp.

FINAL DISPOSITION

DATE

☐ Discharged from probation☐ Dismissed at request of probation

CONT. TO

PURPOSE

CONT. TO

PURPOSE

4-4-89

PTC

5/23/89

STATUS

6-20-89

V. 10/1/89

7-25-89

PTC

*Appointment of*  
*Council*

DATE

TAPE NO.

START

STOP

8-27-88

MOTIV

9-11-88

MOTIV

10-11-88

MOTIV

WAIVER OF JURY TRIAL	DOCKET NUMBER	TRIAL COURT OF MASSACHUSETTS DISTRICT COURT DEPARTMENT
COURT DIVISION <i>Salem D.C.</i>	COMMONWEALTH VS <i>Thomas Scott</i> NAME OF DEFENDANT	

## WAIVER OF RIGHT TO JURY TRIAL

For use in cases governed by the one-trial procedure. St.1986 c.537



COUNSEL WAIVED  
REPRESENTED BY COUNSEL

I, the above named defendant, have been given notice of my right to have a jury trial. I understand this notice. I hereby waive my right to a jury trial on the complaint(s) specified above.

*10/11/89*  
DATE

*Thomas Scott*  
SIGNATURE OF DEFENDANT

DATE

SIGNATURE OF PARENT/GUARDIAN OF JUVENILE

SEP 17 1991

COMMONWEALTH OF MASSACHUSETTS

TRIAL COURT DIVISION

APPLICATION TO THE COURT

TO: THE HONORABLE JUSTICE OF: SALEM COURT.  
UNDER PROVISIONS OF SECTION 72-A, CHAPTER 227, OF THE  
GENERAL LAWS, [AS AMENDED BY CHAPTER 343 OF THE ACTS  
OF 1965] I RESPECTFULLY ASK THE HONORABLE COURT TO ISSUE  
A WRIT OF HABEAS CORPUS OR DISPOSITION OF THE CRIMINAL  
CHARGES PENDING AGAINST ME IN CASE NUMBER 8936CR0858.

Thomas Scola 9/13/91  
SIGNATURE OF INMATE DATE

CERTIFICATION OF COMMISSIONERS OF CORRECTION

I HEREBY CERTIFY THAT THOMAS SCOLA NUMBER 9103023  
NOW AT THE ESSEX COUNTY CORRECTIONAL FACILITY IS SERVING  
A SENTENCE OF 1 YR WHICH HE RECEIVED IN THE  
PEABODY COURT ON 8/26/91. THE INMATE HAS NOW  
SERVED APPROXIMATELY 20 DAYS OF SAID SENTENCE; ON THE  
SENTENCE THE INMATE IS ENTITLED TO 60 DAYS STATUTORY  
GOOD TIME. THE GOOD CONDUCT DISCHARGE DATE IS 6/26/92.  
THE PAROLE ELIGIBILITY DATE IS 2/24/92.

RESPECTFULLY SUBMITTED,

Major Joe Rutkowski 9/16/91  
WARRANT OFFICER

ESSEX COUNTY CORRECTIONAL FACILITY  
20 MANNING ROAD  
P.O. BOX 807  
MIDDLETON, MASSACHUSETTS 01949  
ATTN: WARRANT OFFICER



<b>NOTICE OF RECALL OF WARRANT</b>		POLICE DEPARTMENT <b>STATE POLICE</b>		Trial Court of Massachusetts District Court Department	
NAME OF DEFENDANT <b>THOMAS SCOLA</b>		DEF. DOB <b>6-19-70</b>		COURT  Salem District Court 65 Washington Street Salem, MA. 01970	
<b>LAPOSE AVE</b>					
<b>GLoucester, MASS</b>					
DOCKET NUMBER <b>8736CR 0838</b>	DATE WARRANT ISSUED <b>3-29-96</b>	DATE WARRANT RECALLED <b>9-25-91</b>	REASON FOR RECALL <input type="checkbox"/> Case has been disposed of <input type="checkbox"/> Default removed and case continued to _____ DATE <input checked="" type="checkbox"/> Other (give reason) <b>pd</b>		

<b>RECORD OF TELEPHONE OR PERSONAL NOTIFICATION OF RECALL BY COURT TO POLICE</b>	
NAME OF POLICE EMPLOYEE SPOKEN TO <b>LANK</b>	SIGNATURE OF COURT EMPLOYEE GIVING VERBAL NOTIFICATION <b>WFA</b>
TITLE OF POLICE EMPLOYEE SPOKEN TO <b>TRIPPER</b>	DATE AND TIME OF VERBAL NOTIFICATION <b>9-25-91 1249h15</b>

**TO THE POLICE DEPARTMENT NAMED ABOVE:**

You are hereby notified that the warrant(s) listed above has (have) been recalled by the court. Please return the warrant(s), without service, to the court as soon as possible.

Please also delete any reference to the warrant(s) from any warrant information system which your department maintains or participates in.

Please complete the "Police Memorandum of Return of Warrant" at the bottom of this form, and **promptly return this form, along with the warrant(s), to the court.**

**9-25-91**  
DATE



**WFA**  
AUTHORIZED COURT SIGNATURE

**POLICE MEMORANDUM OF RETURN OF WARRANT**

- ☐ Warrant returned herewith.
- ☐ Warrant returned on \_\_\_\_\_ (date)
- ☐ Unable to locate warrant after diligent search.
- ☐ Other:

\_\_\_\_\_  
DATE

\_\_\_\_\_  
AUTHORIZED POLICE SIGNATURE

<b>APPLICATION FOR COMPLAINT</b>			<input checked="" type="checkbox"/> <b>ADULT</b> <input type="checkbox"/> <b>JUVENILE</b>		NUMBER		<b>Trial Court of Massachusetts District Court Department</b>										
<input checked="" type="checkbox"/> <b>ARREST</b>			<input type="checkbox"/> <b>HEARING</b>			<input type="checkbox"/> <b>SUMMONS</b>			<input type="checkbox"/> <b>WARRANT</b>			COURT DIVISION  Salem District Court 65 Washington Street Salem, MA. 01970					
The within named complainant requests that a complaint issue against the within named defendant, charging said defendant with the offense(s) listed below.																	
DATE OF APPLICATION <b>3-6-89</b>		DATE OF OFFENSE <b>3-6-89</b>		PLACE OF OFFENSE <b>BEVERLY</b>													
NAME OF COMPLAINANT <b>TRP. FRANCIS G. ASKEEN</b>						NO.		OFFENSE				G.L. Ch. and Sec.					
ADDRESS AND ZIP CODE OF COMPLAINANT  Beverly Police Department 191 Cabot Street Beverly, MA 01915						1.		<b>KH POSS CH 81 CS W/ INTENT TO DEST.</b>									
						2.		<b>802</b>									
						3.		<b>Conspiracy to Violate 832</b>									
						4.											
NAME, ADDRESS AND ZIP CODE OF DEFENDANT <b>THOMAS P. SCOLA LA ROSE AVENUE GLOUCESTER, MA 01938</b>																	
COURT USE ONLY →		A hearing upon this complaint application will be held at the above court address on				DATE OF HEARING		TIME OF HEARING		COURT USE ← ONLY							
<b>CASE PARTICULARS — BE SPECIFIC</b>																	
NO.		NAME OF VICTIM Owner of property, person assaulted, etc.		DESCRIPTION OF PROPERTY Goods stolen, what destroyed, etc.		VALUE OR PROPERTY Over or under \$250.		TYPE OF CONTROLLED SUBSTANCE OR WEAPON Marijuana, gun, etc.									
1								<b>LSD</b>									
2																	
3																	
4																	
OTHER REMARKS:																	
 SIGNATURE OF COMPLAINANT																	
<b>DEFENDANT IDENTIFICATION INFORMATION — Complete data below if known.</b>																	
DATE OF BIRTH <b>6-19-70</b>		PLACE OF BIRTH <b>GLOUCESTER</b>		SOCIAL SECURITY NUMBER		SEX <b>M</b>		RACE <b>CAU</b>		HEIGHT <b>6'9"</b>		WEIGHT <b>178</b>		EYES <b>BRN</b>		HAIR <b>BRN</b>	
OCCUPATION		EMPLOYER/SCHOOL				MOTHER'S NAME (MAIDEN)				FATHER'S NAME							
<b>↓ COURT USE ONLY ↓</b>																	
DATE		DISPOSITION										AUTHORIZED BY					
		<b>NO PROCESS TO ISSUE</b> <input type="checkbox"/> At request of complainant <input type="checkbox"/> Complainant failed to prosecute <input type="checkbox"/> Insufficient evidence having been presented															
		<b>PROCESS TO ISSUE</b> <input type="checkbox"/> Sufficient evidence presented <input type="checkbox"/> Defendant failed to appear										<b>TYPE OF PROCESS</b> <input type="checkbox"/> Warrant <input type="checkbox"/> Summons returnable _____					
		<input type="checkbox"/> Continued to _____															
COMMENTS																	